## OFFICIAL ACTIONS OF THE ADDISON PLANNING AND ZONING COMMISSION

June 25, 2009 6:00 P.M. – Council Chambers Addison Town Hall, 5300 Belt Line Road

Present: Chris DeFrancisco, Ralph Doherty, Jamie Gaines (Chairman),

Jennifer Hewitt, Neil Resnik, Kathryn Wheeler,

Absent: Alan Wood

Commissioner Doherty moved to approve the minutes as written. Commissioner DeFrancisco seconded. Motion carried.

Voting Aye: DeFrancisco, Doherty, Gaines, Hewitt, Resnik, Wheeler

Voting Nay: none Absent: Wood

> REPLAT/Lot 2R, Block A, Excel Plaza. Requesting approval of a replat for one lot of 7.725 acres, located at the southeast corner of the intersection of Westgrove Drive and Excel Parkway, on application from NNN Addison.Com Center, represented by Mr. Kelli Burchett of Grubb-Ellis.

Commissioner Doherty moved to recommend approval of a replat for Lot 2R, Block A, Excel Plaza, subject to the following conditions;

- 1. Label P.O.B. (point of beginning)
- 2. Identify the limits of the detention area easement.
- 3. Add a 20' right-of-way corner clip at Westgrove Drive and Excel Parkway.
- 4. Add a signature block for the mayor and city secretary.
- 5. Provide a closure sheet.

Commissioner Wheeler seconded. Motion carried.

Voting Aye: DeFrancisco, Doherty, Gaines, Hewitt, Resnik, Wheeler

Voting Nay: none Absent: Wood

> Case 1580-SUP/Schlotzky's Sandwiches. Requesting approval of a Special Use Permit for a restaurant, located in a lease space at 3740 Belt Line Road, on application from Cencor Realty Services, represented by Mr. Bernard Shaw.

Chairman Gaines opened the meeting as a public hearing. There were no questions or comments. Chairman Gaines continued the public meeting until the regulary-scheduled Planning and Zoning Commission meeting on July 23<sup>rd</sup>.

There was no action taken by the Commission.

3. Discussion of general zoning information provided to the Commission.

The Commission discussed general information on Texas Zoning law that had been provided to the Commission. There was no action taken by the Commission.

There being no further business before the Commission, the meeting was adjourned.

THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS WITH DISABILITIES.
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48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.